

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
May 21, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on May 21, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Dale Whitlock and Mary Nielson led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Krystle Bassett, Blaine Bassett, Kenneth Bonzo, Sara Davis, Randy Jessen, Molly Davis, Sharon Louise Kay, Scott McKay, Jessika Kenison, Kim Kenison, Tanya Oldham, Howard Bonzo, Ruth Bonzo, Randy McKnight, Suzanne McKnight, Valerie Hathaway, Kerry Howarth, Kristin Poulsen, Lee Poulsen, Mike Bowring, Royd Darrington, Janet Sutorius.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting and the Special Meeting held April 23, 2014. Linda Hanks made a motion, seconded by Mary Nielson to approve the minutes of both the Regular and Special Meetings held April 23, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, to approve the agenda for the May 21, 2014 Regular Board Meeting. The motion passed unanimously.

E. Recognition of Excellence

Retiring teachers Janet Sutorius, Math Teacher at Juab High School, and Susanne McKnight, 3<sup>rd</sup> Grade Teacher at Nebo View Elementary, were honored. Lee Poulsen, Juab High School Wrestling Coach, was recognized as 3A Wrestling Coach of the Year. The Juab High School Sterling Scholars were also recognized.

II. Items for Board Discussion

A. District Writing Assessment Report

Krystle Bassett, JHS English Teacher and Director of the District Writing Assessment, reported the results of the annual District Writing Assessment. She reviewed the prompts and each passage set of the assessment as well as the results from each of the “Six Traits”. Conventions and fluency continue to be the weakest traits. Overall, our students still perform relatively well on the assessment. Some of the decisions concerning the assessment in the future are; is it a summative or formative assessment, is it fulfilling the purpose, and how do we keep it relevant in light of the new SAGE testing? These are issues that will have to be addressed.

B. Review *Good to Great* Chapters 7 and 8

Alicen Allred led a review and discussion on chapters 7 and 8 in the book *Good to Great*, by Jim Collins.

C. Review District Leave Policy

The Board discussed the current leave policy – Policy DBAB. Questions relating to the policy are being addressed in current staff negotiations. Therefore, Superintendent Robins felt it important that the Board review the policy and have a fresh understanding.

D. Review Selection Process for Board Scholarship Recipients

Superintendent Robins reviewed the process for selecting Board scholarship recipients which is currently done by a committee at the high school. The Board is satisfied with the process and no changes were suggested.

III. Items for Board Action

A. Approval of 2014 – 2015 School Fees

The Board reviewed the proposed 2014 – 2015 School Fee Schedules for the secondary schools. There are no fees for elementary schools. A \$6.00 fee was added for the canvas program at both the junior high and high schools. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve the fee schedules for second reading. The motion passed unanimously.

B. Policies for Second Reading

The Board considered Policies CBF: Exceptions to Standard Procurement Processes, CBG: Contracts and Contract Limitations, CBH: Interaction with Other Procurement Units, CBI: Records of Procurement, and DAJ: Immunizations for District Employees for second reading. After some discussion, Linda Hanks made a motion,

seconded by Mary Nielson, to approve these policies for second reading. The motion passed unanimously.

C. Policy CC Procurement of Construction – First Reading

The Board considered Policy CC Procurement of Construction for first reading. After some discussion, Tracy Olsen made a motion, seconded by Linda Hanks, to approve Policy CC Procurement of Construction for first reading. The motion passed unanimously.

D. Policy CCA: School Construction Bidding – First Reading

The Board considered Policy CCA: School Construction Bidding for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy CCA: School Construction Bidding for first reading. The motion passed unanimously.

E. Policy CCB: Construction Bonds and Security – First Reading

The Board considered Policy CCB: Construction Bonds and Security for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy CCB: Construction Bonds and Security for first reading. The motion passed unanimously.

F. Policy CCC: Limitation on Change Orders – First Reading

The Board considered Policy CCC: Limitation on Change Orders for first reading. After some discussion, Alicen Allred made a motion, seconded by Linda Hanks, to approve Policy CCC: Limitation on Change Orders for first reading. The motion passed unanimously.

IV. Items for Board Information

Next Board Meeting – June 18, 2014, 6:00 PM

V. Board Reports

Mary Nielson reported that Nebo View Elementary had a concert at the high school and the Drama Club, directed by Shanna Harris, produced a play. Both events were great.

Alicen Allred discussed the need for an alternative activity for the last day of school for high school students. She also asked questions concerning the Senior Trek.

Linda Hanks reported on the Red Cliff Elementary School Art Festival and noted that every student was highlighted in some way. It was a very positive event.

VI. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Alicen Allred, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion included early retirement requests, staff resignations, retirements, and recommendations for new employees, a request for exemption from compulsory attendance, the monthly budget report, April 2014 claims in the amount of \$824,749.15 and April miscellaneous payroll items in the amount of \$139,592.33.

VII. Executive Session

Alicen Allred made a motion, seconded by Mary Nielson, to move into an executive session to discuss personnel items. The motion passed unanimously and the executive session began at 8:00 PM PM and ended at 8:53 PM.

VIII. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 8:53 PM.